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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 14, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 14, 2013, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

II. Roll Call

- A. Oath of Office – Newly elected Board members will take the oath of office.
- B. Election of Officers – Board members will elect officers for 2013.
- C. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2013.

III. Awards and Recognition

- A. National Honor Roll for Noetic – It will be recommended that the Board recognize the Irwin Elementary School student who won the National Honor Roll title in the Noetic Learning Math Contest.
- B. Powerful Voice Winner – It will be recommended that the Board recognize the New Tech Academy student who was selected as the Powerful Voice winner in the National Student Writing Competition.
- C. Fort Wayne Administrative and Professional Association (FWAPA) Check Presentation to FWCS Clothing Bank – FWAPA representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held December 10, 2012 and December 17, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Vouchers for the Periods Ending December 24, 2012 and December 31, 2012, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Laptop Computers – It will be recommended that the Board ratify the purchase of 724 laptop computers.

- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 28, 2013, 6:00 p.m.